

# **Linden Hills Special Service District Advisory Board Agenda**

**Regular Meeting  
August 4, 2020 - 12:00 pm  
Online meeting**

**Members Present:** Felicity Britton, Mark Dwyer, Peter Hinke, and Mark Settergren (Quorum: 3)

**Members Absent:** Donald Hawkinson

**Staff :** David Bauer, Andrew Carlson, Michael McLaughlin

## **Call To Order**

1. Roll Call.

### **Quorum Present**

2. Adoption of the agenda.

**Action Taken:** Motion by Settergren, seconded by Hinke. **Adopted without objection.**

3. Acceptance of minutes

[Jul 18, 2019 Linden Hills Special Service District Advisory Board](#)

**Action Taken:** Motion by Settergren, seconded by Hinke. **Accepted without objection.**

## **Public Comment**

4. **Action Taken: No comments received.**

## **Discussion**

5. 2019 Annual Report

**Action Taken: Received and filed**

6. 2020 Workplan Implementation

**Action Taken: Received and filed**

7. 2021 Work Plan and Budget Recommendation

[Linden Hills SSD - Advisory Board Meeting Packet - 2020-08-04.pdf](#)

**Action Taken:** Motion by Dwyer, seconded by Settergren. **Approved without objection.**

## Adjournment